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MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 2, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Richard Catten, City Attorney
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Joseph Moore, CED Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Brent Garlick, CED Department
Steve Pastorik, CED Department
Phil Markham, Public Works Department
Dan Johnson, Public Works Department
Paul Love, Public Works Department
Jan White, Public Works Department
Erik Brodnum, Public Works Department
Virginia Duke, Public Works Department
Jake Arslanian, Public Works Department

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1. APPROVE MINUTES OF STUDY MEETING HELD NOVEMBER 18, 2008

The Council read and considered the Minutes of the Study Meeting held November 18, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held November 18, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. PRESENTATION, RON HAMM, THE FERGUSON GROUP

Mayor Nordfelt stated the Council was pleased to have Ron Hamm of The Ferguson Group in attendance. City Manager, Wayne Pyle, indicated Mr. Hamm had spent time with City staff for the past two days discussing issues of interest and concern to West Valley City. He advised this part of the business would be a discussion to determine the City's Federal agenda.

Ron Hamm, The Ferguson Group, expressed appreciation for the opportunity to serve as the City's lobbyist in Washington, D.C. Using PowerPoint, Mr. Hamm discussed issues summarized as follows:

- Fiscal Year 2009 Federal agenda update – Intermodal Center Construction, Intermodal Plaza Project, Hands-on Science Project, Metro Forensics Laboratory, Utah Cultural Celebration Center Programs Support, Public Safety Communications Equipment.

Councilmember Coleman arrived at the meeting at 4:38 P.M.

- Fiscal Year 2010 Federal agenda development – met with City Manager and Department Heads, toured key existing and potential projects for West Valley City, develop draft FY 2010 Federal agenda for City Manager's review; draft final FY 2010 Federal agenda after input from City Manager and City Council.

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- 2009 transportation reauthorization
- Economic stimulus update and strategy
- Presidential transition and its impact on local governments
- Key Federal policy issues

During the above presentation of information, Mr. Hamm answered questions from members of the City Council. He suggested members of the City Council plan to go to Washington, D.C. either before or after the 2009 National League of Cities Conference. He also suggested the Council discuss the timing of such a visit could occur during the upcoming Strategic Planning workshop scheduled in January of 2009.

Mayor Nordfelt, on behalf of the City Council, thanked Mr. Hamm for the update and for his and The Ferguson Group's efforts in looking out for the interests of West Valley City.

3. MIKE SKOUSEN, CHAIR OF COMMUNITY EDUCATION PARTNERSHIP (CEP)

Mayor Nordfelt welcomed Mike Skousen, Chair, and Margaret Peterson, Executive Director, of the Community Education Partnership (CEP) to the meeting.

Mike Skousen discussed the CEP with the City Council. He stated since 2001, Margaret Peterson had developed a "brainchild" that was critical for West Valley City in looking after the children regarding after-school and out-of-school programs. He discussed the importance of meeting the needs of children in the community and specific issues of concern. He also discussed the positive impacts of those programs. Margaret Peterson distributed written information to the City Council and staff which was then reviewed in detail. Mr. Skousen discussed Ms. Peterson's involvement in the CEP such as obtaining grants, developing programs, and others. He requested Ms. Peterson discuss information regarding specific programs and their effectiveness.

Margaret Peterson discussed how schools in the City were doing and expressed pride the City had stepped up and was supporting education and the children of the community. She discussed the written information submitted to the Council which included statistics and surveys from all the schools in West Valley City and compared State averages in various categories. Ms. Peterson stated there was a crisis in the City regarding education. She expressed the need to make a difference in the City before it had negative impacts on the community. She also stated the health and welfare of the children had an impact on the entire City. She discussed in detail programs and progress made by the CEP. Ms. Peterson indicated the CEP was a very successful non-profit organization and was viewed as a leader in education and after-school programs in the State of Utah. She further discussed grants received and the programs and schools that had benefited from that funding.

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Ms. Peterson presented a poster created for the City Council by children in the Jackling Elementary after-school program and she requested it be displayed at City Hall.

Mike Skousen stated he thought the City Council understood the magnitude of the issue and the efforts of the CEP to meet the needs of the community. He encouraged the City Council to consider additional funding for the CEP so they could assist in solving some of these issues.

During the above discussion and presentation of information, Mike Skousen and Margaret Peterson answered questions from members of the City Council.

Mayor Nordfelt expressed appreciation to Mike Skousen and Margaret Peterson for their efforts and the information provided and discussed.

4. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED DECEMBER 2, 2008

City Manager, Wayne Pyle, stated two new items had been added to the Agenda for the Regular Council Meeting scheduled December 2, 2008, and he discussed those items, and others, as follows:

Item No. 8.G. – RESOLUTION NO. 08-296, APPROVE REAL ESTATE EXCHANGE AGREEMENT WITH WEST VALLEY CITY AND DURA CRETE, INC., FOR PROPERTIES BEING EXCHANGED AS A RESULT OF THE 1400 WEST REALIGNMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-296 which would approve a Real Estate Exchange Agreement with West Valley City and Dura Crete, Inc., for properties being exchanged as a result of the 1400 West Realignment Project.

Mr. Pyle stated that in 2007, the Redevelopment Agency paid for the realignment of 1400 West at approximately 3500 South. He also stated, as a result of the realignment, property owned by Dura Crete had been impacted. He indicated Dura Crete had agreed to accept compensation and a property exchange to facilitate completion of the realignment. He further indicated the Redevelopment Agency was paying for the costs of the transaction and the City would be designated as the Grantee with authority to accept and convey the deeds.

The City Manager reported that when the Agency commenced the project Dura Crete suffered a net loss of property when the realignment had been constructed over a parcel of Dura Crete's property, and another parcel was severed from Dura Crete's property. He stated to mitigate the loss of property the Agency facilitated a property exchange

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allowing Dura Crete to acquire a parcel of property currently owned by a third party that adjoined Dura Crete's un-impacted property. In addition, the Agency had agreed to compensate Dura Crete for its net loss of property as well as a temporary taking suffered by Dura Crete during the realignment. He further stated a Real Estate Exchange Agreement had been prepared between the City, the Agency, and Dura Crete, Inc. setting forth terms and conditions agreed upon by those parties, and had been provided in the Council's information packets.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-296 at the Regular Council Meeting scheduled December 2, 2008, at 6:30 P.M.

Item No. 8.H. – RESOLUTION NO. 08-297, APPROVE REAL ESTATE EXCHANGE AGREEMENT WITH WEST VALLEY CITY AND ROYAL SOLUTIONS, LLC, FOR PROPERTIES BEING EXCHANGED AS A RESULT OF THE 1400 WEST REALIGNMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-297 which would approve a Real Estate Exchange Agreement with West Valley City and Royal Solutions, LLC, for properties being exchanged as a result of the 1400 West Realignment Project.

Mr. Pyle stated that in 2007 the Redevelopment Agency paid for the realignment of 1400 West at approximately 3500 South. He also stated, as a result of the realignment, property owned by Royal Solutions had been impacted. He indicated Royal Solutions agreed to a property exchange to facilitate completion of the realignment and to share the costs of environmental studies required on one parcel of land to be exchanged as a result of the realignment. He indicated the Agency was paying for the other costs of the transaction and the City would be designated as the grantee with authority to accept and convey the deeds.

The City Manager reported when the Agency commenced the project, Royal Solutions suffered a net loss of property as result of the realignment being constructed over a parcel of Royal Solutions' property which separated a parcel of property owned by Royal Solutions. He indicated to mitigate impact on the effected property, the Agency facilitated a property exchange allowing Royal Solutions to acquire a parcel of property currently owned by a third party adjoining Royal Solutions un-impacted property. He reported the Agency had designated the City as its grantee and grantor of the exchange property involved in the transaction. He also stated a Real Estate Exchange Agreement had been prepared between the City, the Agency, and Royal Solutions, LLC, setting forth

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terms and conditions agreed upon by the parties and had been included in the Council's information packets.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-297 at the Regular Council Meeting scheduled December 2, 2008, at 6:30 P.M.

Upon inquiry, there were no further questions from members of the City Council regarding items on the Agenda for the Regular Council Meeting scheduled December 2, 2008, at 6:30 P.M.

5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED DECEMBER 9, 2008:

A. EMPLOYEE OF THE MONTH, DECEMBER 2008 – DALE ANN WRIGHT, POLICE DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Vincent would read the nomination of Dale Ann Wright, Police Department, to receive the Employee of the Month award for December 2008, at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

6. PUBLIC HEARINGS SCHEDULED DECEMBER 9, 2008:

A. APPLICATION NO. Z-7-2008, FILED BY ZIONS SECURITIES CORPORATION, REQUESTING A CHANGE OF ZONE FROM 'M' (MANUFACTURING) TO 'R-1-8' (RESIDENTIAL, SINGLE-FAMILY, MINIMUM LOT SIZE 8,000 SQ. FT.) FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF LAKE PARK BLVD. AND CORPORATE PARK DRIVE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. Z-7-2008, filed by Zions Securities Corporation, requesting a change of zone from 'M' (Manufacturing) to 'R-1-8' (Residential, Single-Family, minimum lot size 8,000 sq. ft.) for property located on the southwest corner of Lake Park Blvd. and Corporate Park Drive. He discussed proposed Ordinance No. 08-56 and proposed Resolution No. 08-298 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

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CONSIDER ORDINANCE NO. 08-56, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF LAKE PARK BLVD. AND CORPORATE PARK DRIVE FROM ZONE ‘M’ (MANUFACTURING) TO ‘R-1-8’ (RESIDENTIAL, SINGLE-FAMILY, MINIMUM LOT SIZE 8,000 SQ. FT.) ZONE

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-56 which would amend the Zoning Map to show a change of zone for property located on the southwest corner of Lake Park Blvd. and Corporate Park Drive from Zone ‘M’ (Manufacturing) to ‘R-1-8’ (Residential, Single-Family, minimum lot size 8,000 sq. ft.) zone.

Mr. Pyle stated Zions Securities Corporation had requested a zone change for 11.12 acres on the southwest corner of Lake Park Blvd. and Corporate Park Drive, as described above. He also stated surrounding zones included ‘M’ to the north, east, and west, and ‘R-1-8’ to the south. He indicated surrounding land uses included vacant land to the north, west and south, and the Lake Park Corporate Center to the east. He also stated the subject property had been designated as Business/Research Park and Mixed Use in the West Valley City General Plan.

The City Manager reported if the application was approved Zions Securities and Ivory Development planned to develop the subject property together with another 51.91 acres to the south already zoned ‘R-1-8’ as Highbury Plat C, a Planned Unit Development (PUD) with three housing types.

Steve Pastorik, CED Department, further reviewed the Application, proposed Ordinance, displayed the plat map, and answered questions from members of the City Council.

Chris Gamvroulas, Ivory Homes, in attendance at the meeting, answered additional questions from members of the City Council regarding parkside homes including design, price range, open and/or patio spaces, lot sizes, and clubhouse options.

Members of the City Council discussed, commented and expressed opinions regarding the proposal.

The City Council will hold a public hearing regarding Application No. Z-7-2008 and consider proposed Ordinance No. 08-56 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

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CONSIDER RESOLUTION NO. 08-298, AUTHORIZING CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH IVORY DEVELOPMENT, LLC, FOR APPROXIMATELY 98 ACRES OF REAL PROPERTY BEING DEVELOPED BETWEEN 3100 SOUTH AND LAKE PARK BLVD. AND EAST OF DAYBURY DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-298 which would authorize the City to enter into a Development Agreement with Ivory Development, LLC, for approximately 98 acres of real property being developed between 3100 South and Lake Park Blvd. and east of Daybury Drive.

Mr. Pyle stated the proposal would authorize an agreement to establish minimum standards for an approximate 98 acre Planned Unit Development (PUD) between 3100 South and Lake Park Blvd. and east of Daybury Drive.

The City Manager reported Zions Securities, with Ivory Development, had submitted a re-zone application to change 11.1 acres of property from 'M' (Manufacturing) to 'R-1-8' (Single-Family residential, minimum lot size 8,000 sq. ft.). He further stated, initially, the re-zone application had been accompanied with a development agreement for Highbury Plat C with the layout as shown in Concept 1, as distributed to the City Council. He indicated the Highbury Place Subdivision or Highbury Plat B already had preliminary plat approval as well as an approved development agreement for single-family homes. He further explained Ivory then presented two other concepts to the Planning Commission supported by City staff as improvements to the original concept. The Planning Commission ultimately selected Concept 3, as shown in the documents. He further explained since the approved development agreement for Highbury Place only allowed for single-family homes, the proposed development agreement replaced the original agreement for Highbury Place and established a new agreement for Plat C.

City Manager, Wayne Pyle, reported the proposed agreement included 3 housing types: single family homes, parkside homes, and townhomes. He stated the development agreement contained standards for the PUD overall as well as standards for each housing type. He discussed information regarding main points in the agreement, summarized as follows:

- No more than 444 dwelling units would be built on the subject property
- Open space, water features/lakes, park space, a clubhouse, and trails would be included

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- Community gateway icons, neighborhood entry features, and trail markers would be provided
- Street trees would be installed by the developer
- All units to be constructed of 100% masonry materials as defined by the City
- All parkside homes and regular single-family homes to have basements
- Homes would be built as shown in Ivory's catalogues

Steve Pastorik, CED Department, further reviewed the Application, proposed Resolution, and answered questions from members of the City Council. Mr. Pastorik also summarized terms of the Development Agreement in detail.

Chris Gamvroulas, Ivory Homes, in attendance at the meeting, answered additional questions from members of the City Council regarding parkside homes including design, price range, open and/or patio spaces, lot sizes, and clubhouse options.

Members of the City Council discussed, commented and expressed opinions regarding the proposal.

The City Council will hold a public hearing regarding Application No. Z-7-2008 and consider proposed Resolution No. 08-298 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

7. ORDINANCE NO. 08-57, AMEND SECTION 1-2-103 OF TITLE 1 OF THE WEST VALLEY CITY MUNICIPAL CODE BY INCREASING THE CIVIL PENALTIES ASSOCIATED WITH ADMINISTRATIVE CITATIONS ISSUED BY THE CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-57 which would amend Section 1-2-103 of Title 1 of the West Valley City Municipal Code by increasing the civil penalties associated with administrative citations issued by the City.

Mr. Pyle stated administrative citations issued by Code Enforcement Officers currently carried penalties of \$25.00, \$50.00, and \$100.00 respectively for first, second and third level citations. He also stated it had been the experience of Code Enforcement that the current penalties imposed did not have the desired effect of preventing further or repeat violations. He indicated by increasing penalties to \$100.00, \$200.00, and \$400.00, respectively, the Community Preservation Department would be better able to prevent serial non-compliance.

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City Manager, Wayne Pyle, further reviewed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 08-57 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

8. **RESOLUTION NO. 08-299, APPROVE AN AGREEMENT WITH THE COMMUNITY EDUCATION PARTNERSHIP OF WEST VALLEY CITY, INC. (CEP) FOR AFTER-SCHOOL AND OUT-OF-SCHOOL PROGRAMS FOR CHILDREN**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-299 which would approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP) in the amount of \$30,000.00 per year for five years, and \$4,000.00 per year for five years for the Executive Director's health and dental insurance, for after-school and out-of-school programs for children.

Mr. Pyle stated the proposed agreement would allow CEP to provide administrative services to the City regarding development and coordination of after-school and out-of-school programs. He discussed the services to be provided summarized as follows:

- General management of the programs funded by the City
- Perform fund raising activities to promote after-school and out-of-school programs
- Research and write grants to obtain additional funding for after-school and out-of-school programs
- Management of grant funds and compliance with the various reporting requirements related to specific grants
- Selection and management of personnel necessary to carry out the programs funded by the City
- Develop and implement plans for and programs to enhance the mission of the CEP and the City
- Monitor various sites where City funded programs would be implemented and conducted
- Periodic review of curriculum to be used in the City funded programs
- Measurement and assessment of student development and skills
- Act as after school liaison with organizations providing funding to the CEP on all program issues
- Create new partnerships and collaborations to assist in programming, development, community support, financial support, and other collaborations after school deemed appropriate by the City

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The City Manager further explained the City would pay CEP a maximum of \$30,000.00 per year for a period of five years, and not more than \$150,000.00 over a five year period, for the services rendered under the agreement. He indicated the City would also pay CEP a maximum of \$4,000.00 per year for a period of five years, and not more than \$20,000.00 over a five year period, for health and dental insurance of the CEP Executive Director.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-299 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

9. **RESOLUTION NO. 08-300, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY, SOUTH SALT LAKE CITY, SOUTH JORDAN CITY, MURRAY CITY, SANDY CITY, WEST JORDAN CITY, MIDVALE CITY, AND BLUFFDALE CITY (METRO FIRE AGENCY)**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-300 which would approve an Interlocal Cooperation Agreement between West Valley City, South Salt Lake City, South Jordan City, Murray City, Sandy City, West Jordan City, Midvale City, and Bluffdale City (Metro Fire Agency).

Mr. Pyle stated the subject agreement would authorize West Valley City Fire Department to continue its membership in the Metro Fire Agency. He explained the Metro Fire Agency had been formed to assist in furthering protection of citizens of respective cities in order to provide adequate emergency services for some of its 911 responses.

The City Manager reported functional consolidation allowed for municipal fire departments to share personnel and equipment at emergency scenes because different departments from different cities had agreed to standard procedures for incident command, training, apparatus and equipment, and communications. He stated such procedures facilitated safe and competent emergency responses. He also stated functional consolidation also improved the ability of formal organized fire departments to provide a higher level of fire prevention, fire investigation, and public safety services in the respective communities.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-300 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

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10. RESOLUTION NO. 08-301, DECLARING UNCLAIMED MONEY SEIZED BY THE POLICE DEPARTMENT BE SPENT IN A “PUBLIC INTEREST USE”

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-301 which would declare unclaimed money in the amount of \$93,696.00 seized by the Police Department be spent in a “public interest use.”

Mr. Pyle stated the Police Chief had consulted with the City Manager regarding the need to purchase capital equipment items and software not otherwise provided for in the regular police budget. He further stated the money had been seized as part of routine investigations by the Police Department and originally held for asset forfeiture proceedings or as evidence of criminal activity. He indicated the Police Department had complied with all State requirements to identify, locate, and return the funds and had been unable to do so. He stated, therefore, the money had been forfeited to West Valley City and was currently in a revenue account. He advised in order to expend the money, the final step, according to State law, would be for the Council to approve the expenditure as being a “public interest use.”

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-301 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

11. RESOLUTION NO. 08-302, AUTHORIZE THE PURCHASE OF IMAGING AND PIN-MAPPING SOFTWARE MODULES FROM SPILLMAN TECHNOLOGIES, INC. FOR USE BY THE POLICE DEPARTMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-302 which would authorize purchase of imaging and pin-mapping software modules from Spillman Technologies, Inc. in the amount of \$60,000 for use by the Police Department.

Mr. Pyle stated the proposal would authorize purchase of two software module applications to enhance other Spillman products currently being used. He further stated the imaging software would allow images to be stored in the Spillman system and the pin-mapping software would enhance statistical information gathering, reporting and use.

The City Manager reported the Police Department currently used several Spillman products for report writing, intelligence gathering, management of resources and personnel, including the collection and reporting of statistical information. He stated the Department also utilized imaging software from SIRE, incorporating and storing photographs and documents produced by Department personnel during the course of

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daily duties. He indicated several different vendors were used to assist with the collection and reporting of statistical information.

Mr. Pyle further reported that under the current system, photographs taken during the normal course of investigative activity were stored in the SIRE system and any reports relating to those photographs were stored in the Spillman system. When a report or other information was needed, Spillman needed to be accessed and if photographs or documents were needed, SIRE needed to be accessed. He stated if an investigator needed both then both systems needed to be accessed to produce the information and photographs. The imaging system would reduce the need to access SIRE as all images, including documents, could be entered into the system. He further explained both documents and photographs could be accessed via Spillman. With acquisition of the imaging software, all photographs and many documents associated with a case number (i.e., name, property, or vehicle) would be stored and readily accessible under a case number, a name or a vehicle. There would be no need to access a second system for photographs. He stated the imaging system would also allow access by officers from their respective vehicles.

City Manager, Wayne Pyle, further discussed an example stating currently photographs of gang members were not stored on the Spillman system. With the imaging system a gang member's photograph, including any tattoos, vehicle(s) and any other type of photograph associated with that individual, could be stored and accessed by officers either in the Department office or in the field from a vehicle.

Mr. Pyle stated, regarding pin-mapping, the Department relied on several vendors to "mine" data from the City's systems which produced statistical information used for crime maps, investigative research, tracking sex offenders and gang members, supplying information for GRAMA requests, crime analysis, identification of current criminal activity. He indicated purchasing the pin-mapping software would either eliminate the need for other software products or make those products more effective. He explained this system would also work more efficiently with current Spillman applications used now by the Department.

The City Manager discussed an example stating the Department currently used CrimeReports.com to provide crime mapping information to anyone with Internet access. He stated pin-mapping would reduce or eliminate need to use this company and allow the Department direct control of information disseminated in this manner. He indicated with pin-mapping the Department could also provide each Councilmember and the City Manager with access to the crime maps covering respective Council districts and/or for the entire City.

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City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-302 at the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M.

Upon recommendation by Mayor Nordfelt, and after discussion, the Study Meeting was recessed at 6:34 P.M. and reconvened at 7:04 P.M.

12. COMMUNICATIONS:

A. PUBLIC WORKS DEPARTMENT STRATEGIC PLAN PRESENTATION

Upon direction by City Manager, Wayne Pyle, the Public Works Director, Russell Willardson, presented and discussed information related to the Strategic Plan, regarding the Public Works Department, summarized as follows:

- Goals of each Division, performance measures and benchmarks
- Pavement management program – crack seal, slurry seal, patching
- Projects funded with Class C road funds
- Oil prices and increasing costs over last three years
- Transportation
- Streetlights
- Engineering
- Facilities
- Sanitation
- Fleet Maintenance
- Vehicle replacement
- Storm water utility

During the above discussion and presentation of information, Public Works Director, Russell Willardson, answered questions from members of the City Council.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: December 6 & 13, 2008: Breakfast with Santa, Family Fitness Center, 9:00 A.M.; December 8, 2008: Winter Concert, UCCC; December 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 11, 2008: City Christmas Luncheon & Awards, UCCC, 11:30 A.M. – 2:00 P.M.; December 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 24 & 25, 2008: Christmas Holiday – City Hall closed; January 1, 2009:

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New Years Day Holiday – City Hall Closed; January 6, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 13, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 19, 2009: Martin Luther King Jr. Birthday Holiday – City Hall Closed; January 20, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 27, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2009: ULCT Local Officials' Day at the Legislature; February 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents' Day Holiday – City Hall Closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

13. COUNCIL REPORTS:

A. COUNCILMEMBER JOEL COLEMAN – KELLY BENSON APARTMENTS

Councilmember Coleman discussed a letter indicating Kelly Benson Apartments had not received funding from the Utah Housing Corporation.

B. COUNCILMEMBER COREY RUSHTON – WEST VALLEY CITIZEN CORPS VOLUNTEERS DINNER AND GRANGER-HUNTER IMPROVEMENT DISTRICT

Councilmember Rushton reported regarding a recent dinner for the West Valley Citizen Corps volunteers.

Councilmember Rushton informed Granger-Hunter Improvement District was not held to the same standards as other utilities by the Public Service Commission regarding requirements for notification of services to be shut off. He stated he would work with other agencies to send a request to Granger-Hunter to have customers designate a third party for notification of service shut off in the spirit of the holiday season.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 2, 2008, WAS ADJOURNED AT 7:51 P.M. BY MAYOR NORDFELT.

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I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, December 2, 2008.

Sheri McKendrick, MMC
City Recorder

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